

AGENDA
CONSERVATION, PLANNING, AND ZONING COMMITTEE
WOODFORD COUNTY, ILLINOIS
TUESDAY, August 14, 2018
5:30 P.M.

1. Call to Order:
2. Roll Call
(*set time to adjourn)
3. Approval of Monthly claims:
4. Approval of July 10, 2018, minutes, July 10, 2018 Executive Session Minutes and June 26, 2018 Minutes:
5. Review Executive Session Minutes (vote is to decide if minutes should be made public): November 13, 2008, February 10, 2009 part 1, February 10, 2009 part 2, March 10, 2009, February 14, 2017 Part 2
6. Public Input:
7. Unfinished Business:
 - Minonk Wind LLC Special Use - Meeting with company
 - Wind Farm Roads and securities
 - Review/recommend changes to Woodford County Zoning Ordinance Section 22 – Signs
 - Permit Fees discussion
8. New Business:
Tree removal on Spring Bay lot
9. Planning and Zoning Issues:
10. Other:
 - Tri-County Regional Planning Commission report
 - ZBA Hearing - ZBA hearing
 - Schedule special meetings (if necessary)
 - Floodplain buyout grant closure costs
 - Zoning Conference September 20, 2018
10. Executive Session (if necessary):
11. Any action coming out of Executive Session:
12. Adjournment:

*monthly agenda item